



Date: 21.05.2015

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting- Reg
Ref: Scrip Code - ICSA

In consonance with the provisions of clause 41 of the Listing Agreement, intimations is hereby given to the Exchange that a meeting of Board of Directors will be held on Friday, 29th May 2015 interalia amongst other items, to consider and approve the Audited Financial Results for the Quarter ended 31st March 2015 & 9 months accounting period ended 31st March 2015.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For ICSA (India) Limited


G. Bala Reddy
Chairman cum Managing Director

ICSA (INDIA) LIMITED
(An ISO 9001 : 2008 Company)



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